2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082049

Entity Name: PRO LEASE HOLDINGS, INC.

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

615 4TH KEY DRIVE FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

615 4TH KEY DRIVE FORT LAUDERDALE, FL 33304

FEI Number: 65-0866767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOTLER, MICHAEL I 54 SW BOCA RATON BLVD BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STDP

Name: MARKOFF, MICKEY Address: 615 4TH KEY DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICKEY MARKOFF P 02/26/2010